

S. White Dickinson Memorial Library
Town of Whately
Board of Trustees Meeting
Tuesday July 13, 2021
Meeting to be conducted via Zoom

Topic: Library Board of Trustees

Time: Jul 13, 2021 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

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AGENDA

1. Approve minutes of May 11, 2021
2. Welcome new Trustee
3. Financial Report
4. Director's Report
5. Old Business:
 - Report on ADA Compliance Project status
 - Update on status of subcommittee on Library Procedures
 - Update on newly planted holiday tree
 - Discussion of latest Friends Committee meeting
 - Update on Library Associate's joining our staff
 - Update on sign kiosk repair
 - Other
6. New Business
 - Custodial service discussion
 - Discussion of letter from custodian
 - Bardwell Room situation regarding impending construction
 - Preparation for construction project
 - Reconfiguration of shelving for collection
 - Rerouting of Comcast wiring
 - Discussion of programming as reopening continues
 - Other

7. Adjournment